



EPHRATA CITY COUNCIL

MAYOR BRUCE REIM

MAYOR PRO-TEM WILLIAM COE

KATHLEEN ALLSTOT, STEPHANIE KNITTER, VALLI MILLARD, MATT MOORE, TONY MORA, MARK WANKE
CITY ADMINISTRATOR WES CRAGO

- AGENDA FOR 04 JANUARY 2017 -

7:00 PM

REGULAR SESSION

1. Called to Order
2. Roll Call
3. Pledge of Allegiance
4. Recording of Meeting: **NO**
5. Additions or corrections to published Agenda

6. Presentations:

II CONSENT AGENDA

1. Approval of Claim Fund Bills and Checks Issued
2. Approval of Council Minutes: 21 DECEMBER 2016

III STAFF, COMMITTEE, & AGENCY REPORTS

- 1.

IV CLOSED RECORD DECISIONS [RCW CHAPTERS 36, 42: OPEN PUBLIC INPUT NOT PERMITTED]

- 1.

V **PUBLIC HEARINGS**

1. [Basin Street Waterline Project](#). General Comments and Concerns
2. [Resolution 17-959](#): 2017 Update of the Six Year Street Plan
3. [Resolution 17-960](#): 2017 Update of Six Year Capital Facilities Plan

VI **ORDINANCES & RESOLUTIONS**

1. [Ordinance 17-01](#): Amending EMC 14.08 "Cemetery Restrictions"

VII **ITEMS FOR COUNCIL CONSIDERATION**

1. Discussion: Development Permits in the Flood Plain
2. Authorize Administration to Re-Enter Lease Agreement with Washington Department of Natural Resources
3. Authorize Administration to Amend Agreement with Telco Wiring and Repair for New Phone System

VIII **CITY ADMINISTRATOR REPORT**

1. Crappie at Sewer Plant